CITY OF BOULDER
CITY COUNCIL SPECIAL MEETING

Municipal Building, 1777 Broadway
Boulder, Colorado 80302
Tuesday, April 23, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor Jones called the meeting to order at 6:30 p.m.

Council Members Brockett, Nagle, Morzel, Weaver, Yates and Young were present. Council Member Carlisle was absent.

A. Declaration in honor of the 25th Anniversary of the Adelante! Program was presented by Council Member Brockett at 6:32 p.m.

B. Update on the Lee Hill Community

Council Member Yates introduced this item at 6:35 p.m.

Boulder Housing Partners Executive Director Jeremy Durham and Residential Service Program Manager Lyndall Ellingson presented and answered questions.

C. "Keeping Families Housed" video; https://vimeo.com/320024579

Planning & Program Development Manager for Human Services Wendy Schwartz introduced this item at 6:40 p.m.

Executive Director of Emergency Family Assistance Association (EFAA) Julie Van Domelen spoke to council about the program.

COUNCIL MEMBER YATES MOVED TO AMEND THE AGENDA TO ADD (1) ITEM 4C, NOD OF FIVE TO DIRECT STAFF TO PROCEED WITH THE CONTINUED PROPOSED UNIVERSITY HILL HOTEL PARTNERSHIP NEGOTIATIONS OR BRING THIS ITEM BACK TO COUNCIL BEFORE THE NEGOTIATIONS TAKE PLACE, AND (2) ITEM 4D, NOD OF FIVE TO DETERMINE IF A PUBLIC HEARING IS NEEDED OR IF THE ITEM SHOULD REMAIN UNDER THE MAY 7 MATTERS FROM THE MAYOR AND MEMBERS OF COUNCIL FOR STAFF TO FURTHER STUDY THE OSBT AND PRAB PRAIRIE DOG RECOMMENDATIONS. COUNCIL MEMBER WEAVER SECONDED THE MOTION. THE MOTION PASSED 7:0 AT 7:04 P.M. WITH COUNCIL MEMBER CARLISLE ABSENT.

2. CONSENT AGENDA

A. Consideration of a motion authorizing the city manager to enter into a settlement agreement to resolve a lawsuit brought against the city by Cody Taylor for personal injury claims

COUNCIL MEMBER YATES MOVED TO APPROVE CONSENT AGENDA ITEM 3A. COUNCIL MEMBER BROCKETT SECONDED THE MOTION. THE MOTION PASSED 7:0 AT 7:05 P.M. WITH COUNCIL MEMBER CARLISLE ABSENT.

3. MATTERS FROM THE CITY MANAGER

A. Update on preparations for the 2020 Census

Planner II Phil Kleisler introduced this item at 7:06 p.m.

U.S. Census Bureau Partnership Coordinator Lily Griego and U.S. Census Bureau Partnership Specialist Julie Frieder spoke to council.

Council asked to receive updates quarterly or sooner if needed. Council Member Weaver asked that staff provide information on how the other data collected by the census survey will be used.

B. Consideration of a motion to authorize additional funding for high priority network laterals in addition to dark fiber broadband backbone

Chief Innovation and Technology Officer Julia Richman and Broadband Project Manager Tim Scott introduced this item at 7:32 p.m.

The public hearing opened at 8:18 p.m. and the following spoke about the broadband project:

1. Neil Abraham

The public hearing closed at 8:21 p.m.

COUNCIL MEMBER BROCKETT MOVED TO AUTHORIZE ADDITIONAL FUNDING FOR HIGH PRIORITY NETWORK LATERALS IN ADDITION TO DARK FIBER BROADBAND BACKBONE. COUNCIL MEMBER WEAVER SECONDED THE MOTION. THE MOTION PASSED 7:0 AT 8:22 P.M. WITH COUNCIL MEMBER CARLISLE ABSENT.

C. Consideration of a motion to authorize the city manager to enter into a Management and Operating Agreement between the city, Central Area General Improvement District, and St. Julien Partners, LLC concerning the use of the Civic Use Pad facility associated with the St. Julien Hotel and the Central Area General Improvement District's parking garage generally located at 10th Street and Walnut Avenue; and setting forth related details

Director of Parks and Recreation and Community Vitality Yvette Bowden and Chief Deputy Attorney David Gehr introduced this item at 8:34 p.m.

Bruce Porcelli, Managing Member, St Julian Partners LLC, spoke and answered questions.

COUNCIL MEMBER YOUNG MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MANAGEMENT AND OPERATING AGREEMENT BETWEEN THE CITY, THE CENTRAL AREA GENERAL IMPROVEMENT DISTRICT, AND ST. JULIEN PARTNERS, LLC CONCERNING THE USE OF THE CIVIC USE PAD FACILITY ASSOCIATED WITH THE ST. JULIEN HOTEL AND THE CENTRAL AREA GENERAL IMPROVEMENT DISTRICT'S PARKING GARAGE GENERALLY LOCATED AT 10TH STREET AND WALNUT AVENUE; AND SETTING FORTH RELATED DETAILS, TO INCLUDE CONSIDERATIONS FROM BOTH PARTIES REGARDING NON-PROFIT USE OF RENTED SPACE AND CONTINUED OBSERVATION OF PROJECT OUTCOMES FOR FUTURE USE/REFERENCE. COUNCIL MEMBER MORZEL SECONDED THE MOTION. THE MOTION PASSED 7:0 AT 9:27 P.M. WITH COUNCIL MEMBER CARLISLE ABSENT.

D. Discussion of Council priorities regarding the Planning Department's workplan priorities

Assistant City Manager/Interim Director of Planning Chris Meschuk introduced this item at 9:28 p.m.

Council directed staff to split the large homes/large lots and community benefit projects into manageable parts, some that will be completed this year and others that will be completed in 2020.

E. Update on the Work Plan for Implementing Electronic Signatures for Petitions

City Attorney Tom Carr introduced this item at 10:09 p.m.

Council agreed that if the program was not adequately ready by April 1, 2020 that it should be carried over to the next election cycle in 2021.

4. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Call-Up Consideration: Form-Based Code (FBC) Review application no. LUR2018-00064 for the initial sequence of redevelopment for 2360 30th Street (30th & Pearl, former Pollard Automotive site). Project includes three buildings proposed to provide 120 permanently affordable attached residential units along with the extension of two new roadways with on-street parking; a new multi-use path and two new paseos; along with a below grade parking garage to serve the buildings

No action on this property.

B. Consideration of a motion to authorize Council Member Morzel to support the motion of the Rocky Flats Stewardship Council to Oppose Oil and Gas Exploration, Production, and Hydraulic Fracturing on and under Rocky Flats

Council Member Morzel introduced this item at 10:34 p.m.

Council agreed that Council Member Morzel should support the Rocky Flats Stewardship Council's motion.

No motion was made.

C. Nod-of-Five to direct staff to proceed with the continued Proposed University Hill Hotel Partnership negotiations or bring item back to council before negotiations take place

Director of Parks and Recreation and Community Vitality Yvette Bowden introduced this item at 10:35 p.m.

Council direction was to proceed with negotiations.

D. Nod-of-Five to determine if a public hearing is needed or if the item should remain under, May 7-Matters from the Mayor and Members of Council, and for staff to further study the Open Space Board of Trustees (OSBT) and Parks and Recreation Advisory Board (PRAB) prairie dog recommendations

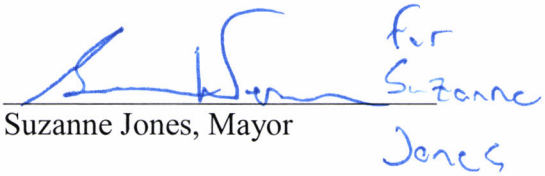
Council direction was to keep this item on the May 7, 2019 meeting under "Matters from the City Manager." Council also wanted to be updated on the outcome of the Environmental Advisory Board's recommendation.

5. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL AT THIS TIME, BY MOTION REGULARLY ADOPTED, THE MEETING WAS ADJOURNED ON APRIL 23, 2019 AT 11:18 P.M.

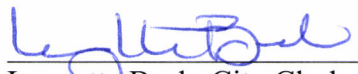
Approved this 21st day of May 2019.

APPROVED BY:



Suzanne Jones, Mayor

ATTEST:



Lynnette Beck, City Clerk